



South Florida Water Management District

GOVERNING BOARD MEETING MINUTES

November 13, 2008

9:00 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

Members Present:

Eric Buermann, Chair

Michael Collins

Charles Dauray

Shannon Estenoz

Melissa Meeker

Jerry Montgomery

Patrick Rooney

Members Absent:

Paul C. Huck Jr.

1. **Call to Order** - Eric Buermann, Chairman, Governing Board

Chair Buermann called the meeting to order at 9:00 am.

2. **Pledge of Allegiance** - Eric Buermann, Chairman, Governing Board

Charles Dauray led the group in the Pledge of Allegiance.

There was a moment of silence in memory of John Wehle.

3. **Employee Recognitions** - Presented by Tommy Strowd, Assistant Deputy Executive Director, Everglades Restoration, Sheryl Wood, General Counsel, and Deena Reppen, Deputy Executive Director, Government and Public Affairs

Carol Wehle recognized the November Employee and Team of the Month, and a 30-year Service Award.

4. **South Florida Water Management District FY08 Vital Signs Report** - Carol Wehle, Executive Director

Ms. Wehle presented an annual presentation to the Governing Board highlighting the District's accomplishments for the past year.

Public Comment: John Marshall, Arthur J. Marshall Foundation commented on the neutral Gators tree planting partnership.

5. Agenda Addendum - Annette Carter, Director, Office of Governing Board and Executive Services

Annette Carter, Director, Office of Governing Board and Executive Services read into the record the following:

Section 120.525, Florida Statutes, allows the District to change the published agenda for good cause shown, as determined by the presiding officer. Based upon that authority, the Chairman has determined that good cause exists to make certain changes to the Agenda. These changes are being made in order to permit the Governing Board to efficiently accomplish necessary public business at this meeting and to reflect the items on the agenda that have been requested or suggested to be deleted, revised, supplemented or postponed. These changes have been listed in the Governing Board Addendum available at the entrance to this meeting room.

Mr. Dauray requested the permits he pulled from the Consent agenda to the Discussion agenda at the November 12th Workshop be moved back to the Consent agenda.

6. Abstentions by Board Members from items on the Agenda

There were no abstentions by Board members.

7. Water Resources Advisory Commission (WRAC) Report - Michael Collins, Chair

Mr. Collins reported on the WRAC meeting which was held in West Palm Beach on November 6, 2008.

Mr. Collins reported on the action items discussed at the WRAC meeting and staff's recommendations for the Kissimmee Chain of Lakes public access and recreational use.

Ms. Estenoz reported WRAC members have requested sufficient time to review the U.S. Sugar land acquisition contract.

Consent Agenda

10. Public Comment on Consent Agenda

Public Comment: Rosa Durando, Audubon Society, opposes Wellington Acme Basin B Section 24 and reported on flood protection in Wellington.

Mr. Merriam commented on the agreement with the Village of Wellington and the discharges into STA1 East.

Mr. Strowd commented on flood management in Wellington.

Public Comment: Alexandria Larson, citizen, discussed changing conservation easements.

11. Pull Items for Discussion from the Consent Agenda

There were no additional items pulled from the Consent Agenda to the Discussion Agenda.

12. Board Comment on Consent Agenda

There was no Board comment.

Regulatory Matters

13. Water Use Permit Applications

Surface Water Management Permit Applications (includes Conservation Easements)

Environmental Resource Permit Applications (includes Conservation Easements)

Denials

Environmental Resource Permit Extensions

Consent Agreements

Conservation Easements

Enforcement Actions

Page 9 No 3 Corkscrew Excavation (WU): **Postponed**

Page 13 No 5 Nityam Inc (ERP): **Postponed** to February Board

Page 16 No 2 PGA National Golf Club and Sports Center (WU): **Postponed** to January Board

Page 19 No 1 Interamerican Bank (Doral Branch) (ERP): **Withdrawn**

Page 19 No 2 Miranda Nursery (WU Denial): **Postponed** to January Board

Page 19 No 3 Palmeras Martin (WU Denial): **Postponed** to January Board

14. Right of Way Occupancy New Permits

Right of Way Occupancy Permit Modifications

Water Resources

15. Enter Final Orders Concurring with the Granting of Temporary Variances from Water Shortage Restrictions Imposed within the Boundaries of the South Florida Water Management District. (Dean Powell, ext. 6787)

16. **2008-1100** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a four-year eight-month cooperative agreement with Broward County for water quality collection services in an amount not-to-exceed \$561,264.20, of which \$75,810.56 in ad valorem funds are budgeted, and the remainder is subject to Governing Board approval of the FY10-13 budgets; providing an effective date. (Contract Number 4600001530) (Shane Atkins, ext.4743)
17. Authorize publication of a notice of rule development in the Florida Administrative Weekly (FAW) to amend the Rule 40E-1.607, F.A.C, Permit Fees to adjust the Districts environmental resource permit application processing fees based on an inflation adjustment index to be determined by the Florida Department of Environmental Protection (FDEP) to be applied since the date of the last fee increase, in accordance with new legislation effective July 1, 2008 (Senate Bill 1294 (2008)), and the expected delegation in FDEP Rule 62-113, F.A.C., with a five year future projection, to amend certain fees based on complexity of review, and to set forth certain additional environmental resource permit application processing fees also in accordance with Senate Bill 1294. (Robert M. Brown, ext. 6283)

Everglades Restoration

18. **2008-1101** A Resolution of the Governing Board of the South Florida Water Management District approving Staff recommendations for releases of District canal, mineral and road reservations, releases of Trustees of the Internal Improvement Trust Fund (T.I.I.T.F.) canal reservations, and issuance of non-use commitments; providing an effective date. (Vinola Rada, ext. 6836)
20. **2008-1103** A Resolution of the Governing Board of the South Florida Water Management District to authorize approval of a cooperative agreement with the Florida Department of Environmental Protection for Phase II Environmental Risk Assessment Services in conjunction with the River of Grass Acquisition Project in an amount not to exceed \$1,500,000.00, the funding for which work was approved as part of the FY09 Budget, for which dedicated funds (Comprehensive Everglades Restoration Plan) are budgeted; providing an effective date. (Contract Number 4600001556). (Ruth Clements, ext. 6271)

Executive Office

21. **2008-1104** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to file suit, pursue any appropriate damages and remedies, and take all appropriate action, including the authority to settle the matter, subject to the approval of the Executive Director, against Jeffrey Hendren and Caren Hendren, and any other appropriate or necessary parties, in St. Lucie County Circuit Court or other appropriate forum, regarding the property located at Section 21, Township 34 South, Range 40 East, Parcel ID Numbers 1421-604-0002-000-4 and 1421-604-0010-000-3, 1421-601-0013-000-5, St. Lucie County, Florida (property). (Alison Kelly, Ext. 2977)

23. **2008-1106** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to intervene or appear as amicus curiae, pursue any and all appropriate defenses or relief, and take all appropriate action staff deems necessary to protect the District's interests, subject to approval of the Executive Director, in the matter of *Miccosukee Tribe of Indians of Florida v. Lt. General Robert Van Antwerp in official capacity as Commander of the U.S. Army Corps of Engineers; Pete Geren, Acting Secretary of the Army; Brigadier General Joseph Schroedel in official capacity as Division Engineer; and Col. Paul Grosskruger in official capacity as District Engineer*, United States District Court for the Southern District of Florida, Case No. 08-22875-CIV-Cooke/Bandstra; providing an effective date. (Chris Pettit, Ext. 6423)
24. **2008-1107** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to file an Amicus Brief in the Florida Fifth District Court of Appeal in support of the St. Johns River Water Management District in an appeal of a Final Order upholding that District's rules regarding implementation of the agricultural exemption in Section 373.406(2) of the Florida Statutes suit, providing an effective date. (Doug MacLaughlin, Ext. 2153)
25. **2008-1108** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into an amendment to a purchase order with Zenith Infoway, Inc. for a SAP Workflow Consultant, to ratify the amendment from June 30, 2008 to August 22, 2008 increasing the current purchase order to \$183,710.88 of which ad valorem funds are budgeted in FY09; providing an effective date. (Purchase Order Number 4500021132) (Bernardo Camarena, ext 6421)

Government and Public Affairs

27. **2008-1110** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to contract number 3600000894 with Miami-Dade County for the Chapman Field Park Wetlands Restoration Project to extend the term by one year from November 27, 2008 to November 27, 2009 in the amount of \$310,246 for which dedicated funds (State Appropriations) are budgeted; providing an effective date. (Contract Number 3600000894-A03) (Evan Skornick x7290)
28. **2008-1111** A Resolution of the Governing Board of the South Florida Water Management District to authorize an amendment to Contract Number 3600000786 with the Miami River Commission for FY2009 Miami River Commission Operating and Non-Recurring Projects Support to extend the term by one year from November 16, 2008 to November 16, 2009 in the amount of \$250,000 for which Ad Valorem funds are budgeted; providing an effective date. (Contract Number 3600000786-A07) (Evan Skornick x7290)

Operations and Maintenance

- 29. 2008-1112** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 270 day contract with JANMAC Construction Group, the lowest responsive and responsible bidder, for the B-39 Building Electrical Upgrades and Generator Replacement located at the Clewiston Field Station, in the amount of \$582,000 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600001570) (Les Wood, ext. 6295)

30. Board Vote on Consent Agenda

Motion made by Michael Collins, seconded by Jerry Montgomery to Approve the following item(s): 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 27, 28, 29
Vote called. Voting yes: Michael Collins, Jerry Montgomery, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker. Motion passed.

Workshop Agenda

Water Resources

- 31.** Introduction: 2009 South Florida Environmental Report (SFER) Volumes I & II Chip Merriam, Deputy Executive Director, Water Resources

Peer Review Panel Findings and Recommendations on Draft 2009 SFER, Volume I
- Jeffrey Jordan, Ph.D., Panel Chairperson, University of Georgia

(TIME CERTAIN: 11:00 a.m.)

Chip Merriam, Deputy Executive Director, Water Resources introduced Dr. Jeffrey Jordan, Panel Chairperson, University of Georgia.

Dr. Jordan reported on the Peer Review panel findings and recommendations on the Draft 2009 SFER, Volume 1.

Dr. Jordan reported on the hydrological monitoring, status of water quality issues, sulfur and mercury in the south Florida environment, and Stormwater Treatment Areas (STAs).

Dr. Jordan also reported on increased invasive species.

Mr. Collins reported on federal regulations for invasive species.

Ms. Estenoz commented on regulating the invasive species and the need for leadership from conservation groups and the private sector.

There was additional Board discussion on invasive species problems and federal regulations.

Mr. Merriam commented on the District's exotic maintenance program.

Mr. Dauray reported the invasive species control needs to be handled internationally.

Mr. Merriam reported on the limited funding and the concern's from staff.

Mr. Horne reported on the Task Force group created for invasive species but stated there is limited funding for controlling the invasive species.

Ms. Wehle said staff will workshop this issue with the Governing Board next month.

Dr. Jordon then reported on the continued development of the Coastal Ecosystems Divisions Science Plans.

Everglades Restoration

- 54. Master Agreement for the Comprehensive Everglades Restoration Plan** - Paul Warner, Chief Scientist, Everglades Restoration (ext. 4205)

This item was postponed.

Executive Office

- 52. Year End Investment Portfolio Update** - Stephen Freilich, Treasurer, Executive Office (ext. 6819)

Stephen Freilich, Treasurer, presented information on the Year-End Investment Portfolio update. Mr. Freilich reported on the investment portfolio status:

- Board approved policy, staff oversight and conservative investment practices helped to maintain safety of principal.
- Full independent review in February led to policy modifications.
- All FY 2008 liquidity needs were met.
- Cashflow forecasting helped to avoid unnecessary selling.
- Maintained AAA rating on all securities.
- Staff continues to monitor financial market conditions for any effect on the safety or liquidity of the portfolio.

- 53. SAP Transition and 3 Year Plan Update** - Paul E. Dumars, Sr., Chief Financial Officer, Executive Office, and Sharon Trost, Chief Information Officer (ext. 6212 and 6814)

This item was postponed.

- 57. 'River of Grass' Project Update** - Ruth Clements, Director, Land Acquisition Department

Ms. Clements provided preliminary information of the River of Grass project update.

Robert Kukleski, Lead Engineering Specialist, Land Acquisition Department presented information on the results of the environmental due diligence assessment:

- Due Diligence conducted in accordance with FDEP and USFWS-approved ecological risk assessment (ERA) protocol.
- Phase I ESA
- Phase II ESA
- Ecological Risk Assessment
- Asbestos Survey

Mr. Kukleski reported on ecological risk and the commercial/industrial exposure evaluation.

Mr. Dauray commented on the worst-case scenario corrective action costs.

Mr. Collins commented on corrective action costs for long term leases.

Mr. Montgomery requested cost projections for long term leasing.

Mr. Kukleski reported the total costs attributed to the District is highly dependent on the location of the project footprint and he also reported on soil inversion on the property.

Ms. Estenoz commented on the ecological risks associated with the Everglades project.

Mr. Kukleski provided information pertaining to leasing the land for agricultural use.

Mr. Dauray commented on EPA rules/regulations pertaining to the contaminants on the property.

Kirk Burns, Managing Attorney, addressed the issue of contaminants on the property and EPA regulation standards.

Mr. Montgomery commented on the footprint, the value of soil issues, and economic impacts to the Glades communities. Mr. Montgomery requested a layered map to view all the issues addressed so the Board and the public can review and discuss them.

Mr. Dauray commented on the contract and the State and Federal rules and regulations.

Robert Banting, Anderson & Carr, Inc., reported on the highest and best use of the appraised property.

Mr. Collins commented on the appraisal and permitting process for the land.

There was continued Board discussion regarding the appraisal report, the process by which the appraisals were reached and the conclusion of the analysis. There was also Board discussion on rock mining.

Larry Sewell, Sewell, Valentich, Tillis & Associates, provided information on the rock mining analysis.

Mr. Sewell reported there were two appraisals done: value in use appraisals and highest and best use.

There was continued Board discussion on the different approaches/analysis of the appraisals on the U.S. Sugar land.

Mr. Banting reported on the future market transition price per acre.

Ray Palmer recommended a workshop of the breakdown of the appraisal components.

Ms. Wehle reported a fairness opinion of the U.S. Sugar land acquisition will be provided to the Board.

Public Comment: Ardis Hammock, citizen, commented on the U.S. Sugar land acquisition and the cost of land per acre.

Public Comment: Jacquie Weisblum, Audubon of Florida, commented on beneficial ecological results for Everglades restoration.

Public Comment: John Marshall, Arthur Marshall Foundation, commented on the historical pond apple forest and nutrient remediation.

Discussion Agenda

Water Resources

- 32. CERP - Discussion** - Approve Environmental Resource Permit Application 061026-5 for construction and operation of a surface water management system to serve a proposed 65-lot single family subdivision known as River Estates Subdivision (Glades County) (Robert M. Brown, ext. 6283)

Robert M. Brown, Director, Environmental Resource Regulation Department, presented background information on Environmental Resource Permit application know as River Estates subdivision (061026-5) located in Glades County.

Motion made by Michael Collins, seconded by Jerry Montgomery to Approve the following item(s): 32

Vote called. Voting yes: Michael Collins, Jerry Montgomery, Eric Buermann, Charles Dauray, Shannon Estenoz, Patrick Rooney. Not present: Melissa Meeker. Motion passed.

- 33. 2008-1113** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a five year cooperative agreement with the Florida Atlantic University, and authorize a Waiver of Competition as an exception to the general standards of competition, for deliverable based technical/scientific field support, site maintenance, and site security at the Riverwoods Field Lab, in the amount of \$2,096,927, for which \$241,075 in dedicated funds (Water Management Land Trust Fund) is budgeted, and the remainder is subject to Governing Board approval of the FY10-FY14 budgets; providing an effective date. (Lawrence Glenn, ext. 6499) (Contract Number 4600001561)

No presentation provided.

Motion made by Michael Collins, seconded by Shannon Estenoz to Approve the following item(s): 33

Vote called. Voting yes: Michael Collins, Shannon Estenoz, Eric Buermann, Charles Dauray, Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

- 34. 2008-1114** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into one year agreements with an additional fifteen Alternative Water Supply project applicants in an amount not to exceed \$5,014,021 as shown in Exhibit A, for which \$2,365,310 in FY2008 dedicated funds (State Appropriation), \$2,359,961 in FY2008 ad valorem funds, \$272,250 in FY2007 ad valorem funds, and \$16,500 in FY2006 ad valorem funds are budgeted; providing an effective date. (Marjorie Craig/Mark Elsner, ext. 2987)

No presentation provided.

Motion made by Michael Collins, seconded by Shannon Estenoz to Approve the following item(s): 34

Vote called. Voting yes: Michael Collins, Shannon Estenoz, Eric Buermann, Charles Dauray, Melissa Meeker, Jerry Montgomery, Patrick Rooney. Motion passed.

55. Approval of Naples Reserve Golf Club water use permit application (071128-4) for dewatering located in Collier County (Moved from Regulatory Consent to Discussion) (Jim Harmon, ext. 6777)

This item was moved from the Discussion agenda back to the Consent agenda.

56. Approval of Naples Reserve Golf Club water use modification / renewal permit application (050222-29) for golf course landscape located in Collier County (Moved from Regulatory Consent to Discussion) (Jim Harmon, ext. 6777)

This item was moved from the Discussion agenda back to the Consent agenda.

Everglades Restoration

35. **2008-1115** A Resolution of the Governing Board of the South Florida Water Management District to authorize the official ranking of short-listed firms and enter into a 4-year contract with Moving Water Industries (MWI) Corporation, subject to successful negotiations for the major pumping equipment for the Compartment B Pump Stations in an amount not to exceed \$26,830,000 of which dedicated funds (Everglades Trust Fund) in the amount of \$400,000 are budgeted and authorize a budget transfer from the Everglades Trust Fund in the amount of \$2,895,000 from Everglades Future Projects Reserve in Expedited Projects Program Support to Everglades Agricultural Area Stormwater Treatment Area Compartment B and the remainder is subject to Governing Board approval of the FY10-FY12 budgets; providing that, if negotiations are unsuccessful with Moving Water Industries (MWI) Corporation, the District will proceed with negotiations in ranked order until a contract has been successfully negotiated; providing an effective date. (Contract Number 4600001558) (Tommy Strowd, ext. 4210)

No presentation provided.

Motion made by Melissa Meeker, seconded by Michael Collins to Approve the following item(s): 35

Vote called. Voting yes: Melissa Meeker, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Jerry Montgomery, Patrick Rooney. Motion passed.

Executive Office

22. **2008-1105** A Resolution of the Governing Board of the South Florida Water Management District to authorize District staff to intervene or appear as amicus curiae, pursue any and all appropriate defenses or relief, and take all appropriate action staff deems necessary to protect the District's interests, subject to approval of the Executive Director, in the matter of *Florida Wildlife Federation, Inc., et al. v. Stephen L. Johnson, administrator of the United States Environmental Protection Agency; and the United States Environmental Protection Agency*, United States District Court for the Northern District of Florida, Case No. 4:08-CV-00324-RH-WCS; providing an effective date. (Chris Pettit, Ext. 6423)

Keith Rizzardi, Managing Attorney, provided information on this agenda item.

Ms. Estenoz commented on policy decisions, water quality, EPA and basin rules.

Mr. Collins commented on EPA rules and policy decisions.

Motion made by Michael Collins, seconded by Jerry Montgomery to Approve the following item(s): 22

Vote called. Voting yes: Michael Collins, Jerry Montgomery, Eric Buermann, Charles Dauray, Shannon Estenoz, Melissa Meeker, Patrick Rooney. Motion passed.

- 26. 2008-1109** A Resolution of the Governing Board of the South Florida Water Management District supplementing Resolution 2008-1027 which authorized, among other things, the lease-purchase financing and refinancing of the costs of the acquisition, construction and equipping of the District's capital projects, programs and works, including the acquisition of the assets of United States Sugar Corporation, in the manner described therein; and providing for an effective date. (Paul Dumars, ext. 6212)

There was no presentation provided.

Public Comment: Alexandria Larsen, citizen, requested the Board take their time on voting on the U.S. Sugar land acquisition contract.

Motion made by Jerry Montgomery, seconded by Shannon Estenoz to Approve the following item(s): 26

Vote called. Voting yes: Jerry Montgomery, Shannon Estenoz, Eric Buermann, Michael Collins, Charles Dauray, Melissa Meeker, Patrick Rooney. Motion passed.

Government and Public Affairs

- 36. 2008-1116** A Resolution of the Governing Board of the South Florida Water Management District approving District staff to seek state legislative appropriations for Community Budget Issues Requests during the 2009-2010 Florida Legislative Session; providing an effective date. (Ernie Barnett, ext. 2110)

Ernie Barnett, Director, Office of Policy and Legislation presented information on District staff seeking legislative appropriations for Community Budget Issues Requests (CBIRs) during the 2009/10 Florida Legislative session.

Motion made by Michael Collins, seconded by Melissa Meeker to Approve the following item(s): 36

Vote called. Voting yes: Michael Collins, Melissa Meeker, Eric Buermann, Charles Dauray, Shannon Estenoz, Jerry Montgomery, Patrick Rooney. Motion passed.

- 37. 2008-1117** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a five (5) year cooperative agreement with Glades County to fund maintenance dredging of the Pearce Canal and Dyess Ditch, as well as a dredging and recreational enhancement project in the Moore Haven Canal, in the total amount of \$5,000,000 for which \$1,000,000 of ad valorem funds are budgeted, and the remainder is subject to Governing Board approval of the FY10-FY13 budgets, providing an effective date. (Contract Number 4600001552) (Missie Barletto, ext. 3006)

No presentation provided.

Motion made by Michael Collins, seconded by Melissa Meeker to Approve the following item(s): 37

Vote called. Voting yes: Michael Collins, Melissa Meeker, Eric Buermann, Charles Dauray, Shannon Estenoz, Jerry Montgomery, Patrick Rooney. Motion passed.

Operations and Maintenance

- 38. 2008-1118** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 300 day contract with Murray Logan Construction Incorporated, the lowest responsive and responsible bidder, for the G-92 Structure Replacement, in the amount of \$1,398,000 for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600001534) (Gerry Gresh, ext. 6042)

No presentation provided.

Motion made by Melissa Meeker, seconded by Michael Collins to Approve the following item(s): 38

Vote called. Voting yes: Melissa Meeker, Michael Collins, Eric Buermann, Charles Dauray, Shannon Estenoz, Jerry Montgomery, Patrick Rooney. Motion passed.

- 39. 2008-1119** A Resolution of the Governing Board of the South Florida Water Management District to authorize entering into a 530 day contract with Douglas N. Higgins Incorporated, the lowest responsive and responsible bidder, for the S-6 Gearbox Replacement Project, in the amount of \$2,189,000, for which ad valorem funds of \$2,090,000 are budgeted; and the remainder is subject to Governing Board approval of the FY10 budget; providing an effective date.(Contract Number 4600001573) (Robin Deaton, ext. 2628)

No presentation provided.

Motion made by Shannon Estenoz, seconded by Melissa Meeker to Approve the following item(s): 39

Vote called. Voting yes: Shannon Estenoz, Melissa Meeker, Eric Buermann, Michael Collins, Charles Dauray, Jerry Montgomery, Patrick Rooney. Motion passed.

- 40. Public Comment**

No public comment.

Staff Reports

- 41. General Counsel Report - Sheryl Wood**

Ms. Wood provided an oral report of the General Counsel's activities.

- 42. Executive Director's Report - Carol Wehle**

Ms. Wehle reported on the upcoming Susan G. Komen, Race for the Cure, auction which will be held on December 2, 2008.

- 43. Board Comment**

There was no Board comment.

Adjournment

51. Adjourn

Chair Buermann adjourned the meeting at 2:50 pm.

Eric Buermann
Governing Board Chairman
South Florida Water Management District Governing Board

Recorded By:

Cathy Widness
Administrative Assistant Senior
Governing Board and Executive Services
SFWMD